

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 7, 1983

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, September 7, 1983 in the City Hall Council Chambers.

ROLL CALL Present: Council Members - Murphy, Pinkerton, Reid,
Snider, and Olson (Mayor)

Absent: Council Members - None

Also Present: City Manager Graves, Assistant City Manager
Glenn, Community Development Director
Schroeder, Public Works Director Ronsko,
and City Clerk Reimche

INVOCATION The invocation was given by Pastor David Hill, Grace
Presbyterian Church

PLEDGE The Pledge of Allegiance was led by Mayor Olson

PRESENTATIONS Mayor Olson presented Certificates of Appreciation to the following Board and Commission Members of the City of Lodi:

Kenneth Heffel - Health District
Milton Bergantz - Library Board
C.M. "Bud" Sullivan - Library Board
Leonard A. Humphreys - Library Board
Beverly Gabrielson - Library Board
A. E. Sperring - Personnel Board of Review

| | |
|-------------------------------------|--|
| GIFT TO CITY FROM LODI, ITALY | Sister City Committee Member George Ferrero presented to Mayor Olson, a gift that had been presented to him for the City from the City of Lodi, Italy on a trip he made to that City recently. |
|-------------------------------------|--|

CONSENT CALENDAR

REPORTS OF THE
CITY MANAGER

In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Murphy, Reid second, approved the following actions hereinafter set forth.

* * * * *

CLAIMS CLAIMS WERE APPROVED IN THE AMOUNT OF \$2,199,566.14.

MINUTES THE MINUTES OF AUGUST 3, 1983 WERE APPROVED AS WRITTEN.

INFORMATION RE
BEDROOM TAX
REQUESTED

Councilman Pinkerton requested that the City Council be given a regular accounting of the Bedroom Tax Trust Fund.

ACCEPTANCE OF COUNCIL ACCEPTED THE IMPROVEMENTS IN KOFU PARK TENNIS COURT
KOFU PARK TENNIS RESURFACING AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A
COURT RESURFACING NOTICE OF COMPLETION THEREON. THE FINAL CONTRACT PRICE WAS
\$13,150.00. THE CONTRACT HAS BEEN COMPLETED IN SUBSTANTIAL
CONFORMANCE WITH THE PLANS AND SPECIFICATIONS APPROVED BY
COUNCIL.

Council was apprised that the developers of Lakeridge Condominiums have not started work on the Lakeridge Condominiums but are expecting to do so in the very near future and have asked for an extension on their Subdivision Agreement for one year.

Continued September 7, 1983

0146
LAKERIDGE
CONDOMINIUMS
SUBDIVISION
AGREEMENT EXTENDED

COUNCIL APPROVED AN EXTENSION ON THE LAKERIDGE CONDOMINIUMS SUBDIVISION AGREEMENT FOR ONE YEAR.

0147
0147
SPECS APPROVED
FOR ASPHALT
MATERIAL

COUNCIL APPROVED SPECIFICATIONS FOR ASPHALT MATERIAL FOR 2ND AND 3RD QUARTER OF FISCAL YEAR 1983-84 AND AUTHORIZED THE PURCHASING AGENT TO ADVERTISE FOR BIDS THEREON.

0148
WASHINGTON
STREET STORM
DRAIN, LOCKEFORD
NORTH ACCEPTED

COUNCIL ACCEPTED THE IMPROVEMENTS IN "WASHINGTON STREET STORM DRAIN, LOCKEFORD NORTH" AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE THEREON.

The contract was awarded to Crutchfield Construction of Stockton on July 20, 1983, in the amount of \$17,217 and has been completed in substantial conformance with the plans and specifications approved by the City Council.

PUBLIC HEARINGS

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Olson called for the Public Hearing to consider:

0152
0152
EASEMENT
VACATIONS PORTION
OF EASEMENTS
AT LOTS 14
THROUGH 20,
WESTLAKE, UNIT
NO. 2 AND LOTS
35 THROUGH 48,
WESTLAKE UNIT
NO. 1

Notice thereof having been published and posted in accordance with law and affidavit of publication and posting being on file in the office of the City Clerk, Mayor Olson called for the Public Hearing to consider the Resolution of Intention to vacate a portion of easement at lots 14 through 20, Westlake Unit No. 2 and Lots 35 through 48, Westlake Unit No. 1. Public Works Director Ronsko reported that late information had been received that a public need did exist for the subjects easements and recommended they not be vacated.

PUBLIC NEED
DETERMINED

There were no persons in the audience wishing to address the Council on the matter, and the public portion of the hearing was closed.

ORDER TO VACATE
NOT ADOPTED

On motion of Council Member Pinkerton, Snider second, Council determined that a public need did exist regarding the subject easements, and voted not to adopt an Order of Vacation.

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Olson called for the Public Hearing to consider:

PROPOSED AMEND-
MENT TO ZONING
CODE RE
CONSTRUCTION OF
SECOND LIVING
UNITS IN AREAS
ZONED R-1
CONTINUED

The Planning Commissions recommendation that the Zoning Ordinance (Section 27, Lodi Municipal Code), be amended to permit, under specific conditions, construction of second living units in areas zoned R-1, Single Family Residential.

The matter was introduced by Community Development Director Schroeder with questions being posed by the Council.

On motion of Council Member Reid, Murphy second, Council continued this Public Hearing to the regular meeting of the Council of September 21, 1983 at 8:00 p.m. or as soon thereafter as the matter may be heard to allow time to review additional information that had been received.

Notices thereof having been published in accordance with law and affidavits of publication being on file in the office of the City Clerk, Mayor Olson called for the Public Hearings to consider:

a) the Lodi City Planning Commission's recommended approval of the request of Wayne Craig, c/o Moss, Craig and Wiggins

Continued September 7, 1983

Loan to amend P-D (15), so that the parcel at 1300 West Kettleman Lane conforms to the C-S, Commercial Shopping District rather than the R-C-P, Residential-Commercial-Professional District.

b) certifying the filing of a Negative Declaration by the Community Development Director as adequate Environmental Documentation on the above listed project.

AMEND P-D (15)
TO THAT PARCEL
AT 1300 WEST
KETTLEMAN LANE,
LODI, CONFORMS
TO THE C-S,
RATHER THAN THE
R-C-P DISTRICT

The matter was introduced by Community Development Director James Schroeder who presented diagrams of the subject area and responded to questions regarding the matter as were posed by Council.

Speaking on behalf of the matter was Mr. Wayne Craig, 222 West Lockeford, Suite 1, Lodi, California.

There being no other persons in the audience wishing to speak on the matter, the public portion of the hearing was closed.

ORD. NO. 1296
INTRODUCED

On motion of Council Member Pinkerton, Murphy second, Council introduced Ordinance No. 1296 amending P-D(15) so that the parcel at 1300 West Kettleman Lane, Lodi, conforms to the C-S, Commercial Shopping District rather than the R-C-P, Residential-Commercial-Professional District. The motion carried by unanimous vote.

On motion of Council Member Pinkerton, Murphy second, Council certified the filing of a Negative Declaration by the Community Development Director as Adequate Environmental Documentation on the above listed project.

Notices thereof having been published in accordance with law and affidavits of publication being on file in the office of the City Clerk, Mayor Olson called for the Public Hearings to consider:

a) the Planning Commission recommended approval of the request of Dennis G. Bennett to rezone the parcel at 1902 South Church Street from P-D (22), Planned Development District No. 22 to R-MD, Medium Density Multiple Family Residential.

b) certifying the filing of a Negative Declaration by the Community Development Director as adequate environmental documentation on the above listed project.

The matter was introduced by Community Development Director James Schroeder who presented diagrams of the subject area and responded to questions regarding the matter as were posed by the Council.

Speaking on behalf of the matter was Mr. Dennis Bennett, 1200 West Tokay Street, Lodi.

There being no other persons in the audience wishing to speak on the matter, the public portion of the hearing was closed.

REZONING OF
PARCEL AT 1902
SOUTH CHURCH
STREET FROM P-D
(22), TO R-MD

Council Member Pinkerton then moved for introduction of Ordinance No. 1297 rezoning the parcel at 1902 South Church Street, Lodi, from P-D (22), Planned Development District No. 22 to R-MD, Medium Density Multiple Family Residential. The motion was seconded by Council Member Reid and carried by unanimous vote.

ORD. NO. 1297
INTRODUCED

On motion of Council Member Pinkerton, Reid second, Council certified the filing of a Negative Declaration by the Community Development Director as adequate Environmental Documentation on the above listed project.

PLANNING
COMMISSION

cc 35(c)

City Manager Graves gave the following report of the Planning Commission meeting of August 22, 1983:

The Planning Commission -

EASEMENT VACATION

1. Determined that no public need existed and recommended that the City Council abandon a portion of the public utility easement to the rear of Lots 14-20, Westlake, Unit #2, and Lots 35-48, Westlake, Unit #1.

ITEMS OF
INTEREST

The Planning Commission also -

1. Denied the request of Tom Kelley to redesignate Lot 115, Homestead Manor, Unit #3 (i.e. 1423 West Tokay Street), from a single-family lot to a duplex lot in an area zoned R-LD, Low Density Multiple-Family Residential.

2. Conditionally approved the request of Lawrence and Anne Mayers for a Tentative Parcel Map to combine Lots 3, 4, and 5, Block 16, "City of Lodi" (i.e. 5, 11 and 19 South Sacramento Street) in an area zoned C-M, Commercial-Light Industrial.

3. Conditionally approved the request of Katzakian and Schaffer, Realtors, on behalf of Claude C. Wood Company, for a Tentative Parcel Map to create Parcel "A" containing 4.00 acres and Parcel "B" containing 9.60 acres and to join Parcel "A" with Lot 11, Industrial Lite Subdivision, in an area zoned M-2, Heavy Industrial.

4. Terminated the Temporary Use Permit of Leslie Wurzbarger to operate a flea market at 102, 112, and 122 Hanson Drive (i.e. Lots 4,5, and 6 Hanson Industrial Park), in an area zoned M-1, Light Industrial because the business was being relocated to 214 South Cluff Avenue in an area zoned M-2, Heavy Industrial.

5. Allowed the Use Permit of the First Southern Baptist Church for a temporary mobilehome for classroom purposes at 2301 West Lodi Avenue in an area zoned R-1, Single-Family Residential to expire on August 31, 1983, because the church was making the mobile unit a permanent installation.

6. Conditionally approved the request of Raymond T. Nickel and D. F. Moss on behalf of All Safe Storage to locate a travel trailer for a watchman at 111 North Houston Lane in an area zoned M-1, Light Industrial.

COMMUNICATIONS

CITY CLERK

cc 4(c)

City Clerk Reimche apprised the Council that a letter had been received from R. L. Kautz and Company, the City's Contract Administrator recommending that the City deny the following Claims and refer them back to the City's Contract Administrator:

CLAIMS

a) Frank Preice DOL 4/18/83

b) Mary Ellen Hayes DOL 9/4/82

On motion of Mayor Pro Tempore Snider, Reid second, Council denied the aforementioned claims and referred them back to the City's Contract Administrator.

LETTER FROM
CONGRESSMAN
NORMAN D.
SHUMWAY RE S.66

City Clerk Reimche presented a letter from Congressman Shumway which had been received in response to the City communications regarding the Cable Telecommunication Act of 1983 (S.66)

City Clerk Reimche presented a letter from C. A. Howlett, Special Assistant to the President for Intergovernmental Affairs acknowledging the City's recent correspondence regarding proposed litigation that would critically affect the water resources in Northern California.

Mr. Howlett's letter advised that the City's letter had been forwarded to the appropriate officials at the Department of the Interior for their consideration and direct reply.

Council Member Reid advised that this may be a mute issue as it was his understanding that the suit was being withdrawn.

Following introduction of the matter by Staff, Council, on motion of Mayor Pro Tempore Snider, Murphy second, set a Public Hearing to consider proposed uses of Revenue Sharing Funds to be received by the City of Lodi for an adjourned regular meeting of the Lodi City Council to be held October 6, 1983 at 8:00 p.m.

Mayor Olson addressed the Council regarding the dangerous situations being encountered with bicycle riders riding their bicycles on city sidewalks and proposed that a bicycle safety education program should be initiated.

Following introduction of the subject by Mayor Olson, a Council discussion followed regarding the complaints being received regarding the Cable Television changing of programming. Council, following this discussion, directed that a future Shirt Sleeve Session (Informal Informational Meeting) be set aside to meet with executive representatives of the Lodi Cable Television Company and its parent company to discuss areas of concern regarding their operation within the City of Lodi.

Council Member Murphy proposed that a letter be sent by the Council to Congressman Shumway indicating Council disgust with the Russians recent actions involving the shooting down of a civilian passenger plane.

Following introduction of the matter by Council Member Murphy, Council expressed its appreciation to all those persons, organizations and the Site Foundation for an outstanding Field and Fair Day.

Mayor Pro Tempore Snider gave a brief update on the status of the E.D.A. grant application for the rehabilitation of the "Old" Lodi Union High Site - Hutchins Street Square.

There were no persons in the audience wishing to speak under this segment of the agenda.

REGULAR CALENDAR

Prior to introduction of the hereinafter listed agenda items, Council Member Pinkerton indicated that he would abstain from voting on these matters.

1) Amendment to Ordinance No. 1294 - Approving the terms and conditions of a Member Agreement between Northern California Power Agency and certain participating members and authorizing the execution of and delivery of said Agreement by Officers of the City of Lodi - NCPA Geothermal

2) Amend Agreement for Construction, Operation and Financing of the North Fork Stanislaus River Hydroelectric Development Project.

3) Amend Agreement to Contract for Electric Service with United States Department of Energy, WAPA.

The heretofore listed items had been reviewed by Staff at a recent Informal Informational Meeting. Information regarding each item was again provided by Staff who then responded to questions as were posed by the Council.

Following discussion, Council took the following actions:

AMENDMENT TO
ORD. NO. 1294
NCPA GEOTHERMAL
PROJECT NO. 3
THIRD PHASE
AGREEMENT

ORD. NO 1294
REINTRODUCED

On motion of Council Member Reid, Snider second, Council re-introduced Ordinance No. 1294, including Amendment One - Ordinance of the City Council of the City of Lodi approving the terms and conditions of an agreement to a Member Agreement Between Northern California Power Agency and Certain Participating Members, and Authorizing the Execution of and Delivery of said Agreement and Amendment by Officers of the City of Lodi, NCPA, Geothermal Project No. 3 - Third Phase Agreement. The motion carried by the following vote:

Ayes: Council Members - Reid, Snider, and Olson (Mayor)

Noes: Council Members - Murphy

Council Member Murphy indicated that he was voting no as he had not had an opportunity to completely review the subject documents pertaining to this item

Absent: Council Members - None

Abstain: Council Members - Pinkerton

AGREEMENT AMEND-
ED FOR
CONSTRUCTION,
OPERATION AND
FINANCING OF THE
NORTH FORK
STANISLAUS RIVER
HYDROELECTRIC
DEVELOPMENT
PROJECT

ORD. NO. 1298
INTRODUCED

On motion of Council Member Reid, Snider second, Council introduced Ordinance No. 1298 - An Ordinance of the City of the City of Lodi, approving the terms and conditions of an Amendment to a Member Agreement Between Northern California Power Agency and Certain Participating Members, and Authorizing the Execution of and Delivery of said Amendment by the Officers of the City of Lodi, North Fork Stanislaus River Hydroelectric Development Project. The motion carried by the following vote:

Ayes: Council Members - Reid, Snider, and Olson (Mayor)

Noes: Council Members - Murphy

Absent: Council Members - None

Abstain: Council Members - Pinkerton

AGREEMENT TO
CONTRACT FOR
ELECTRIC SERVICE
WITH WAPA

RES. NO. 83-99

On motion of Mayor Pro Tempore Snider, Reid second, Council adopted Resolution No. 83-99 approving Amendatory Agreement between the City of Lodi and the United States Department of Energy, Western Power Administration - (Electric Service Arrangement for Cogeneration and Renewable Resource Projects NCPA 2) and authorized the City Manager and City Clerk to execute the Agreement on behalf of the City. The motion carried by the following vote:

Ayes: Council Members - Murphy, Reid, Snider, and Olson (Mayor)

Noes: Council Members - None

Absent: Council Members - None

Council was apprised that the following letter had been received from Morris and Wenell, Architects and Planners requesting a change in the City's Water Main Installation Policy:

"It has come to my attention that the City of Lodi is requiring my client, Mr. Don Ford to extend a 10" water line approximately 671' to the west along his north property line to serve future easterly development. We feel the requirement is unfair, and we are formally asking the City of Lodi to rescind this decision for the following reasons:

1. The property to the East which the 10" line will ultimately serve is beyond the city limits. With the recent approval of the green belt initiative, the realities of this property being annexed and developed in the near future is rather remote, making this requirement rather unnecessary.
2. The city's policy is to have the developer front the cost for these improvements and subsequent users pay partial reimbursements. The city only extends this payback period for five years. Money secured after this time would go to the city rather than return to the developer. In reality, we will never see any monetary reimbursement for fronting this work.
3. The cost for this 10" extension exceeds \$14,000.00.
4. We would be willing to give the city an easement so if the property was ultimately developed in the future, that developer could pay for the 10" extension. This certainly is a more equitable solution.

Please place this request for modification on the next council agenda. Please call if you have any questions."

DEVELOPER'S
REQUEST FOR
MODIFICATION OF
WATER MASTER PLAN
LINE EXTENSION
REQUIREMENTS

Public Works Director Ronsko outlined the existing City policy as it relates to water and fire protection development requirements (subdivision or single parcel) as follows:

1. The developer is required to provide water service and fire protection to his development by extending water main through the frontage of his property.
2. The developer is required to size and locate the mains to serve his development and he must also conform to the City's Water Master Plan.
3. If the developer extends a water main which will ultimately serve other fronting parcels, the City enters into a 10-year reimbursement agreement with the developer.
4. Where the City's Master Plan calls for a major water main installation (10" or greater), the developer shall install the size line shown on the Master Plan; however, the City will credit him for the difference in cost of materials between an 8" water main installation and the installation required under the Master Plan.
5. Where possible, the Master Plan lines are installed within the public street right-of-way. However, in industrial and large commercial areas, in order to get the proper grid network, it is necessary to install some Master Plan lines in easements. This is the situation which is being considered under this request.
6. The developer is also required to provide adequate on-site fire protection. In most instances in larger parcel developments, this will require a water main (6" or 8") to be installed on-site.

Council was further apprised that the 10" water main in question not only provides for proper extension into the future easterly industrial area, but it also provides necessary water pressure to the Cluff Avenue area by ultimately tying into the City's existing 14" water main east of the Central California tracks. It is true that this ultimate looping may not take place until the area east of the existing City limits is developed. As part of the Cluff Avenue Assessment District work, the 10" water main has been stubbed to the easterly right-of-way on Cluff Avenue at the north property line of the subject property.

Following discussion with diagrams of the subject area being presented for Council's perusal, Council, on motion of Council Member Reid, Murphy second, determined that the property owner be required to provide the City with a 10' Public Utility Easement; further, that the property owner be required to provide/or extend an 8" water line for approximately 250' through the frontage of his property; and at such time as the property to the east of the subject parcel is developed or at such time as the City may call for it, the property owner will be required to extend an 8" water line for the remaining approximately 400 feet to the west along his north property line to serve future easterly development.

Agenda item K-5 - "Approve appeal of Cochran Road Property Owner regarding City requirements, re: Offsite Improvements" was introduced by City Manager Glaves.

Public Works Director Jack Ronsko gave the following report concerning the matter to the Council and presented diagrams of the subject area for Council's perusal.

In August of 1980, the owners of 2025 Cochran Road signed an agreement with the City of Lodi agreeing to "install curb, gutter, sidewalk, street lights, grading and paving in conformance with standard City Policy, upon demand of the City and in no event later than five years from the date of execution of this agreement."

In September of 1982, the owners of corner parcel at 2041 Cochran Road entered into a different, but similar agreement. This agreement and the reason for deferring their improvement was discussed at the September 15, 1982, Council meeting. The City Council concurred in the postponement of improvements and the requiring of all improvements on the north side of Cochran Road (Peach to W.I.D. Canal) when the 2001/2009 Cochran Road parcel develops.

Recently, Dallas and Willa Paul have been discussing with the Assistant City Engineer the possible development of the 2001/2009 Cochran Road parcel. Council received a copy of a letter from the Pauls dated August 11, 1982, requesting the City to consider a phased development plan for the improvements west of their parcel. The letter requests that the City not call for all the improvements on Cochran Road and that the property owners be allowed to only install the curb and gutter at this time. The installation of the sidewalk and street lights would take place some time in the future.

The Pauls are also asking the City to be responsible for all street paving fronting 2017, 2025, 2033, and 2041 Cochran Road. Under present policy, if the owners of 2017 and 2033 elected to put in just their curb and gutter at this time, the City would do any necessary paving to complete the street. However, the City has an agreement with 2025 and 2041 Cochran which makes them responsible for their paving. It is felt that a far reaching precedent would be set if the

If the City were to call for all the improvements as they had discussed in September 1982 (i.e. 2025 and 2041 Cochran under their agreement with City and 2017 and 2033 Cochran under a Streets and Highway Code Improvement Act), the following actions would have to take place:

1. City would have to first acquire 7- $\frac{1}{2}$ feet of additional right-of-way from parcels at 2017 and 2033 Cochran Road.
2. City would have to call for improvements at 2025 and 2041 Cochran Road.
3. Once improvements under Paul's proposed development (2001/2009 Cochran) and the improvement at 2025 and 2041 Cochran were installed, the City would then call for improvements at 2017 and 2033 Cochran under a Streets and Highway Code Improvement Act.

Under this procedure, all of the Cochran Road improvements could not be constructed under one contract, which is the preferred method.

Therefore, if the Council wants full improvements in subject area, Staff suggested that the following procedure be considered:

1. City would call for improvement at 2025 and 2041 Cochran Road to be installed at the same time as Paul's development at 2001/2009 Cochran.
2. At 2017 and 2033 Cochran Road, the City could trade curb, gutter and sidewalk installation for street right of dedication.

| | |
|-------------------------------|-------------------|
| Right-of-way costs | \$2,000 - \$3,000 |
| Curb, Gutter & Sidewalk Costs | \$3,000 - 3,500 |

3. City would pick up paving cost only at 2017 and 2033 Cochran.
4. The (5) property owners on Cochran Road would all share in the cost of one street light (\$1500+).

The following residents of the area addressed the Council regarding the matter:

- a) Dallas Paul, 2001/2009 Cochran Road, Lodi
- b) Don Schock, 2025 Cochran Road, Lodi
- c) Claude Lewis, 2033 Cochran Road, Lodi
- d) Mr. and Mrs. Norman Carlin, 2041 W. Cochran Road, Lodi
- e) Ms. Christine Nielson, 2017 W. Cochran Road, Lodi
- f) Mr. John Zabella, prior owner of parcel on Cochran Road

A very lengthy discussion followed with questions being directed to Staff and to those residents who had given testimony.

On motion of Council Member Murphy, Snider second, Council determined that the City would call for curb and gutter improvements pursuant to existing agreements at 2025 and 2041 Cochran Road to be installed at the same time as Paul's development at 2001/2009 Cochran; further, Council determined that at 2017 and 2033 Cochran Road, the City would trade curb and gutter installation for street right of way dedication. It was further determined that the property owners would have to provide the sidewalk improvements

Continued September 7, 1983

APPEAL OF COCH-
RAN ROAD PROPERTY
OWNER REGARDING
CITY REQUIREMENTS
RE OFFSITE
IMPROVEMENTS

to be made. It was determined that every effort should be made to save existing trees in the subject area. It was also determined that the developer (Dallas and Willa Paul) - 2001/2009 Cochran Road) would be required to provide curb, gutter, sidewalk and street light improvements at their own expense.

Further, Staff was directed to come back to Council at a future meeting regarding paving costs in the subject area and information regarding payment of improvement costs - provided by property owners by Agreement.

NO PARKING SOUTH
HUTCHINS STREET
SOUTH OF VINE

Council was apprised that the Hutchins Street project, Vine to Tokay, is nearing completion and striping will start in the next few days. In keeping with the general plan for the street, there will be a two-way left turn lane from Vine to Tokay with travel lanes and parking on each side. In completing the south end of the project, a left turn pocket will be installed on the south leg of the Vine/Hutchins intersection. Because of the narrower street width, this installation requires no parking on each side as shown on the exhibit. This no parking area has been held to an absolute minimum - 10 parking stalls will be lost. All residences will have on street parking available.

RES. NO. 83-100

Following discussion with questions being directed to Staff, Council, on motion of Council Member Snider, Murphy second, adopted Resolution No. 83-100 establishing "No Parking" zones - Hutchins Street/Vine to Tokay St.

ITEM REMOVED
FROM AGENDA

With the tacit concurrence of the City Council, agenda item K-7, "Adopt Classification for Reorganization of Finance Department and Fire Department" was removed from the Agenda.

RESOLUTION FIX-
ING FEES FOR CARD
ROOM LICENSING
AND WORK PERMITS
ADOPTED

Following introduction of the matter by City Manager Graves, Council, on motion of Council Member Reid, Murphy second, adopted Resolution No. 83-101 - Resolution of the Lodi City Council Fixing Fees for Card Room Licensing and Work Permits.

RES. NO. 83-101

LEASE WITH LODI
GRAPE FESTIVAL
FOR USE OF
STADIUM APPROVED

A proposed Lease between the City of Lodi and the Lodi Grape Festival and National Wine Show for the Festival's use of the stadium was presented for Council's perusal and approval. Following discussion, on motion of Council Member Murphy, Reid second, Council adopted Resolution No. 83-102 approving the subject lease and authorizing the Mayor and City Clerk to execute the subject agreement on behalf of the City.

RES. NO. 83-102

ORDINANCES
DISTRICT
NO. 17 AMENDED

Ordinance No. 1293 - An Ordinance Amending P-D (17) - Planned Development District No. 17 by increasing the P-D density to 30 units per acre with a parking ration of 1 to 1 to provide for a 96 unit complex for senior citizens to be located on the westerly 484.55 feet of 800 North Church Street, Lodi, having been introduced at a regular meeting of the Lodi City Council held August 17, 1983 was brought up for passage on motion of Council Member Pinkerton, Murphy second. Second reading of the Ordinance was omitted after reading by title, and the Ordinance was then adopted and ordered to print by the following vote:

ORD. NO. 1293
ADOPTED

Ayes: Council Members - Reid, Snider, Pinkerton,
Murphy & Olson (Mayor)

Noes: Council Members - None

Absent: Council Members - None

Continued September 7, 1983

ORD. APPROVING
AGREEMENT WITH
NCPA FOR
CONSTRUCTION,
OPERATION, AND
FINANCING OF
TRANSMISSION
PROJECT NUMBER
ONE

Ordinance No. 1295 - An Ordinance Approving the terms and conditions of a Member Agreement between Northern California Power Agency and certain participating members and authorizing the execution of and delivery of said Agreement by Officers of the City of Lodi - Agreement for construction, operation, and financing of Transmission Project Number One, having been introduced at a regular meeting of the Lodi City Council held August 17, 1983 was brought up for passage on motion of Mayor Pro Tempore Snider, Reid second. Second reading of the Ordinance was then omitted after reading by title, and the Ordinance was then adopted and ordered to print by the following vote:

ORD. NO. 1295
ADOPTED

Ayes: Council Members - Murphy, Reid, Snider, and Olson (Mayor)

Noes: Council Members - None

Absent: Council Members - None

Abstain: Council Members - Pinkerton

ADJOURNMENT

There being no further business to come before the Council Mayor Olson adjourned the meeting at approximately 11:00 p.m.

Attest:

Alice M. Reimche
Alice M. Reimche
City Clerk